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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: East Miram	nar Dolphins, Inc		
	(PROPOSED CORPORAT	FE NAME – <u>MUST INCLUI</u>	<u>DE SUFFIX</u> )
Enclosed is an original ar	nd one (1) copy of the Art	icles of Incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM:	Птоthy Н. Smathers Name (Pr	inted or typed)	_
-	1854 NW 204th Street	ddress	-
<u>!</u>	Miami, Florida 33056 City,	State & Zip	-

E-mail address: (to be used for future annual report notification)

305-562-0347

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

## ARTICLES OF INCORPORATION for

#### EAST MIRAMAR DOLPHINS, INC.

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a not for Profit Corporation pursuant to Chapter 617, Florida Statutes ("Florida Not For Profit Corporation Act"), adopts the following articles of incorporation and states as follows:

#### ARTICLE I Name

The name of the corporation is East Miramar Dolphins, Inc.

## ARTICLE II Principal Office

The principal place of business of this corporation shall be:

1854 NW 204<sup>th</sup> Street Miami, Florida 33056

## ARTICLE III Purpose and Objectives

This corporation is organized exclusively for any lawful purpose to retain non-profit status as set forth in the most current Internal Revenue Code, and to act and operate exclusively as a non-profit corporation pursuant to the laws of the state of Florida, its municipalities, county governments, and the United States. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The primary objectives and purpose of East Miramar Dolphins, Inc. shall include:

To develop youth in the Miramar community by providing activities through sports, educational, and mentorship programs that prepares them for the future, encourage them to seek higher education, and have a better outlook on life.

#### Article IV Manner of Election

The business and affairs of the Corporation shall be managed by or under the direction of the Board of Directors. In accordance with the bylaws, Directors shall be elected or appointed by officers or members.

### ARTICLE V Initial Directors/Officers

The name, address, and title of the initial Board of Directors of this corporation are:

Name	Address	Position	
Timothy H. Smathers, Jr.	1854 NW 204 <sup>th</sup> Street Miami, Florida 33056	President	
Mac Donald Payoute	2920 NW 209 <sup>th</sup> Terrace Miami Gardens, Florida 33056	Vice-President	
Sharell Smathers	1854 NW 204 <sup>th</sup> Street Miami, Florida 33056	Secretary	
Lizette Wallace	1854 NW 204 <sup>th</sup> Street Miami, Florida 33056	Treasurer	
Andre Smith	16210 NW 28 <sup>th</sup> Place Miami Gardens, Florida 33054	Director ALL AND 13	
	ARTICLE VI Registered Office and Agent		

The street address of the initial registered office of the corporation is 1854 NW 204<sup>th</sup> Street, Miami, Florida 33056 and the name of its initial registered agent at such address is Timothy H. Smathers, Jr.

#### Article VII Nonprofit Capitalization

No part of the income of the corporation shall inure to the benefit of any member, trustee, officer or director of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation in connection with furtherance of its purposes and no member trustee, director of officer of the Corporation or any private person shall be entitled to share in the distribution of any of the Corporate assets on dissolution of the Corporation.

#### Article VIII Member Liability

The private property of this Corporation's members, directors or officers shall not be subject to the payment of Corporation debts to any extent whatsoever. No director or officer shall be liable for relying in good faith upon the books or account or reports made to the Corporation by any of its officials, members or by an independent accountant selected by the Board of Directors or by any committee so designated by the Corporation, or in relying in good faith upon any other records of the Corporation.

### Article IX Activities Prohibited

No substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code) or (b) by a corporation, contributions to which are deductible under section 170(c)(3) of the Internal Revenue Code of 1954 (or corresponding section of any future federal tax code).

#### Article X Dissolution

Upon dissolution of the Corporation, the Corporation shall, after paying or making provision for the payment of the debts and obligations of the Corporation, distribute the remaining assets and property (after necessary expenses thereof) to such organizations as shall qualify as an exempt organization or organizations under section 501(c)(3) of the Internal Revenue Code of 1954, as named. Any such assets not disposed of shall be disposed by the Circuit Court of the county in which the principal office of the Corporation is located, exclusively for such purposes or to such organizations as said Court shall determine, which are organized for such purposes as qualify them as exempt organizations.

## ARTICLE XI Incorporator

The name and address of the Incorporator is as follows:

Terrance Wilder 12515 Orange Drive, Suite 810 Davie, Florida 33330

## ARTICLE XII Effective Date and Duration

upon filing. The duration of the
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cess for the above stated corporation a ept the appointment as registered agen
//-3-12
(Date)
11 -5-/2 (Date)

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